



MORaine PARK TECHNICAL COLLEGE

DISTRICT BOARD MEETING

Wednesday, May 19, 2021

Moraine Park Technical College

235 N. National Ave., Fond du Lac, WI 54935

World Link Conference Center, Room A-112

Skype Option: 920.924.3400 | ID: 407694

Upcoming Meetings

TITLE	DATE	TIME	LOCATION
Public Hearing on AB266	Thursday, May 20, 2021	9:30 am	State Capitol, North Hearing Room
Commencement	Saturday, May 22, 2021	10:00 am	Radisson, Fond du Lac
District Board Meeting	Wednesday, June 16, 2021	5:00 p.m.	Fond du Lac Campus, A-112

VISION

A college of choice for students, and a strategic partner for business and industry.

MISSION

Preparing students for **success** in a diverse and globally connected world.

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Please contact the President's Office at 920-929-2127 or email jjelinek@morainepark.edu.*

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING

May 19, 2021 - 5:00 p.m.

Moraine Park Technical College
235 N. National Ave., Fond du Lac, WI 54935
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AGENDA

	<u>Page</u>
I. ROLL CALL – 5:00 p.m.	
A. Meeting Announcement.....(Bur Zeratsky – Board Chair).....	3
 NOTE: The District Board will conduct a public hearing on the 2021-22 District budget at 5:05 p.m. Following the public budget hearing, the Board will reconvene to conduct their regular monthly business.	
II. PUBLIC BUDGET HEARING, 2021-22 BUDGET – 5:05 p.m.	4
III. CORRESPONDENCE AND REPORTS	
A. Capital Expansion Visioning Update.....(Brenda Haines – Blue Door Consulting).....	4/Report
IV. APPROVAL OF MINUTES(Bur Zeratsky – Board Chair).....	5
V. CONSENT ITEMS(Bonnie Baerwald – President)	
A. Talent Management – Employment.....	10
B. Financial Management – Accounting/Investments.....	14
C. Economic Development Contracting.....	15
VI. ACTION ITEMS	
A. Approval of Resolution Authorizing the Redemption of General Obligation Promissory Notes, Series 2012-13B dated June 27, 2013 and General Obligation Promissory Notes, Series 2013-14A, dated October 10, 2013.....(Carrie Kasubaski – VP Finance & Administration).....	18
B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B.....(Carrie Kasubaski – VP Finance & Administration).....	22
C. Acceptance of 2019-20 District Single Audit Report.....(Carrie Kasubaski – VP Finance & Administration).....	38
D. Approval of 2021-22 Management Contract Renewals and Compensation.....(Carrie Kasubaski – VP Finance & Administration).....	39
E. Adoption of Resolution of Appreciation – Bob Lloyd.....(Bonnie Baerwald – President).....	40
VII. CORRESPONDENCE AND REPORTS	
A. President’s Report.....(Bonnie Baerwald – President).....	41/Report
1. Board Policies Review	
2. Meetings Attended/to Attend	
3. Legislative Update	
4. WTCS Update	
5. College Activities Update	
B. District Boards Association Reports/Upcoming Events	
1. Upcoming Events.....(Bonnie Baerwald – President).....	41
VIII. CLOSED SESSION	
A. Approval to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding various personnel matters including evaluation of the College President).....	42
IX. ADJOURNMENT(Bur Zeratsky – Board Chair).....	43

I. ROLL CALL – 5:00 p.m.

A. Meeting Announcement

This meeting of the Moraine Park Technical College District Board has been officially announced to the District's official news media – the Fond du Lac Reporter, the West Bend Daily News, and the Beaver Dam Daily Citizen – as well as to other media, in accordance with the Wis. Stat. sec. 19.81 through 19.98.

Roll call:

_____ Schlieve
_____ Schwab
_____ Hopp
_____ Johnson
_____ Almeida
_____ Jung
_____ Fields
_____ Lloyd
_____ Zeratsky

II. PUBLIC BUDGET HEARING – 5:05 p.m.

It is the Board's intent to recess for the purpose of conducting a public hearing on the 2021-22 District budget, in keeping with Wis. Stat. sec. 65.90, and convene a public hearing to review and seek comment on the District's proposed 2021-22 budget, in keeping with Wis. Stat. sec. 65.90.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board recess for the purpose of conducting a public hearing on the 2021-22 District budget, in keeping with Wis. Stat. sec. 65.90, and convene a public hearing to review and seek comment on the District's proposed 2021-22 budget, in keeping with Wis. Stat. sec. 65.90.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board's public hearing on the 2021-22 budget be closed, and that the Board reconvene for the purpose of completing its regular monthly business.

III. CORRESPONDENCE AND REPORTS

Brenda Haines from Blue Door Consulting will provide an update presentation on Capital Expansion Visioning to the board.

IV. APPROVAL OF MINUTES

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the April 12, 2021 workshop minutes and the April 21, 2021 meeting minutes as presented.

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 21, 2021

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:48 p.m., April 21, 2021, in Room K-201/202 of Moraine Park Technical College, 700 Gould Street, Beaver Dam, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Mike Schwab, Renee Almeida, Vernon Jung, Candy Fields, Bob Lloyd, Tom Hopp, Rob Johnson and Kathy Schlieve.

MEETING NOTICE

Notice of the meeting was sent to the District's official newspapers (the Beaver Dam Daily Citizen, the West Bend Daily News, and the Fond du Lac Reporter) as well as to other media in compliance with Wis. Stat. sec. 19.81 through 19.98.

PUBLIC COMMENTS

The public was provided with an opportunity to comment to the Board. No comments from the public were received.

COMMUNITY REPORTS

Angelia Foster, Chief Administrative Officer of Marshfield Medical Center in Beaver Dam, provided a presentation, highlighting the health system's history, an overview of locations and services offered, future plans and strategies, healthcare industry trends, challenges faced, and partnership opportunities. Information only; no Board action required.

DEPARTMENT OF CORRECTIONS PARTNERSHIP

The Associate Dean of Economic and Workforce Development, with guest Jason Lederhaus, Education Director at Taycheedah Correctional Institute, provided an overview of the partnership between the Department of Corrections and Moraine Park, highlighting programs offered, enrollment trends, and expansion efforts. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Jung, second Hopp, that the Moraine Park Technical College District Board approve the March 17, 2021 meeting minutes as presented. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

IV. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 21, 2021 (continued)

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Almeida, that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

1. Talent Management – Employment;
2. Financial Management – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of March be approved and payments are authorized, ordered, and confirmed. March receipts total \$1,620,503.45. March disbursements total -\$9,815,556.72. Roll call vote: Johnson, yes; Jung, yes; Almeida, yes; Lloyd, yes; Schlieve, yes; Schwab, yes; Fields, yes; Hopp, yes; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Schwab, second Johnson, that the Moraine Park Technical College District Board accept the retirements of Renae O’Loughlin and Robert Possin. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

APPROVAL OF FACULTY CONTRACT RENEWALS

MOTION Fields, second Schlieve, that the Moraine Park Technical College District Board extend contracts for faculty, as listed, for the 2021-22 school year.

Joan Barfield	Tina Cordell	Bruce Forcica	James Hokenson
Todd Bartelt	Francesco Corrente	Tammy Freund	Shannon Huberty
Linda Bau	James Daniels	Dominic Garofalo	Pamela Jacob
Andrew Baus	Kerry DeGroot	Joshua Geschke	Kenneth Jacobs
James Begotka	Marla DeYoung	Danyel Giacomini	Danielle Jacques
Rebekah Benedum	Anne Deacy	Jo Ann Giese-Kent	Paul Jensen
Brain Blankenheim	Christopher Dean	Matthew Goff	Matthew Kelly
David Block	Joseph Desiderio	Margaret Grunst	Christopher Kleman
Cathryn Bosch	Julie Dilling	Jeffrey Gruss	Dwane Klostermann
Eileen Bouchard	Andrea Dobogai	James Gyorfy	Roy Krueger
Jeanette Boyle-	Jodie Dolinar	Craig Habeck	Carrie Kutz
Gustavus	Anja Dreps	Alyssa Hallgren	Tiffany Laabs
Karrie Bruegman-May	Jennifer Elliott	Amy Harmsen	Margaret Laubenstein
Ronald Campopiano	Thomas Endejan	Teresa Harn	Rebecca Leichtfuss
Sarah Chojnacki	Nancy Esposito	Emily Hayes	Julie Lepianka
Wendy Christianson	Heather Evenson	Angela Henschel	Laura Letourneau
Larry Clark	Melissa Ewoldt	April Herrera	Stephan Logan
Joshua Cohn	Joan Falter	Erika Herriges	Katie Look
Cynthia Collins	Lisa Ferguson	Robert Heyrman	Andrew Luby
Danielle Cook	Timothy Flaherty	Bree Hodgen	Gloria Madison

IV. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 21, 2021 (continued)

APPROVAL OF FACULTY CONTRACT RENEWALS (continued)

Bobbi Mand	Kevin Niedfeldt	Rhonda Roehrig	Nichol Supri
Heidi Martin	Troy Niemuth	Grace Rommelfanger	Jeffrey Ternes
Brianna Matheson	Sarah Ninmer	Mark Rymer	Joseph Thurin
Jeremy Maurer	Andrew Novak	Kelvin Schlagel	Casey Truse
Margaret May	Iolanda Oliva	Angela Schmidt	Amy Tyznik
Shawn McAfee	Amy Olsen	Mark Schmidt	Jerome VanKirk
Elizabeth McLean	James Olson	Scott Schnettler	Matthew Virtanen
Annette Meihack	Kim Olson	Kelly Schoeller	Mary Vogl-Rauscher
Edward Meltz, December 17, 2021	Daniel Pahlow	Deborah Schuh	Mark Wamsley
Michele Mengert	Anne Paradies	Craig Schwanz	Thomas Ward
Timothy Moy	Ryan Paruch	Stephanie Scott	Rachel Weber
Kathy Mueller	Aaron Paul	Craig Seidel	Dena Willmann
Kimberly Mueller	Jeffrey Quackenboss	Tirza Shulman	Elizabeth Yoon
David Mulder	Anthony Reese	Joseph Sibilski	Thomas Zimdahl
Rebecca Mullane	Nicole Repp-Butzke	James Simmers	Daniel Zoschke
Stephanie Murre Wolf	Melissa Rodriguez	Susie Stanley	Jamie Zwicky
	Thomas Roehl	Jeffrey Stueber	

Roll call vote: Fields, yes; Schwab, yes; Almeida, yes; Hopp, yes; Schlieve, yes; Jung, yes; Johnson, yes; Lloyd, yes; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF BID – IT & SCIENCE LAB REMODEL – WEST BEND CAMPUS

MOTION Hopp, second Schlieve, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the IT & Science Lab Remodel project, awarding the contract to Cardinal Construction in the amount of \$501,105; and, further, that the President be authorized to proceed with this project. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF BID – B108 FACULTY SUITE & B121 CLASSROOM REMODEL – FOND DU LAC CAMPUS

MOTION Lloyd, second Almeida, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the B108 Faculty Suite and B121 Classroom Remodel project, awarding the contract to Capelle Bros. & Diedrich Inc. in the amount of \$179,830; and, further, that the President be authorized to proceed with this project. Roll call vote: Hopp, yes; Johnson, yes; Schlieve, yes; Lloyd, yes; Schwab, yes; Almeida, yes; Jung, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020-21B, OF MORAINÉ PARK TECHNICAL COLLEGE DISTRICT, WISCONSIN

IV. APPROVAL OF MINUTES

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 21, 2021 (continued)

MOTION Schwab, second Schlieve, that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B for the public purpose of financing building remodeling and acquisition of movable equipment. Roll call vote: Schlieve, yes; Fields, yes; Hopp, yes; Johnson, yes; Lloyd, yes; Schwab, yes; Almeida, yes; Jung, yes; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF RESOLUTION FOR AUDIT SERVICES

MOTION Johnson, second Lloyd, that the Moraine Park Technical College District Board approve the proposal as prepared by CLA, to provide auditing services for the fiscal years ending June 30, 2021 through 2025, in accordance with the specifications contained in the Request for Proposal. Roll call vote: Jung, yes; Fields, yes; Hopp, yes; Johnson, yes; Lloyd, yes; Schlieve, yes; Schwab, yes; Almeida, yes; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF 2021-22 ECONOMIC AND WORKFORCE DEVELOPMENT AND COMMUNITY TRAINING CONTRACTING RATES

MOTION Jung, second Fields, that the Moraine Park Technical College District Board approve the 2021-2022 Economic and Workforce Development and Community Training contracting rates as presented. Roll call vote: Hopp, yes; Johnson, yes; Schlieve, yes; Lloyd, yes; Schwab, yes; Almeida, yes; Jung, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

PRESIDENT'S REPORT

President Baerwald shared brief highlights of meetings recently attended, including progress of the feasibility study for proposed new AIR center on the West Bend Campus. Legislative update included recent meeting with Congressman Grothman and Congressman Fitzgerald's aide and discussions regarding earmarks for education, and Wisconsin Statute 36.31 revision advocacy noting that a public hearing is anticipated to be scheduled over the next few weeks with very strong support from all areas. College activities update included a recent Woodland Fire Department fire truck donation, and PTK Induction ceremony virtual event. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members Jung and Fields shared feedback on the recent April 16 spring meeting and sessions attended. A summary of upcoming meetings and events was shared. Anyone wishing to register for upcoming events should contact the President's Office. Information only; no Board action required.

ADJOURNMENT

MOTION Schwab, second Schlieve, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:15 p.m. following the completion of the open session.

IV. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP MINUTES April 12, 2021

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:00 p.m., on April 12, 2021, at the Radisson Hotel and Conference Center at 625 W Rolling Meadows Drive, Fond du Lac, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the workshop were Bob Lloyd, Rob Johnson, Kathy Schlieve, Mike Schwab, Tom Hopp, Candy Fields, and Vernon Jung. Board member Renee Almeida was excused.

MEETING NOTICE

Notice of the meeting was sent to the District's official newspapers (the Beaver Dam Daily Citizen, the West Bend Daily News, and the Fond du Lac Reporter) as well as to other media in compliance with Wis. Stat. sec. 19.81 through 19.98.

WORKSHOP

The Board discussed the following topic areas: Board and College Processes and Strategic Planning. Discussion only; no Board action required.

ADJOURNMENT

MOTION Lloyd, second Schwab, to adjourn. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

The Board workshop was adjourned at 7:00 p.m. following the completion of the open workshop session.

V. CONSENT ITEMS

A. Talent Management – Employment

The following information is being presented in accordance with District Board Policies BP 3.2 – Human Relationships, BP 3.3 – Compensation and Benefits, and BP 4.6 – Workforce Development.

Resignations/Terminations

Beau Gellings, Economic and Workforce Development Business Representative, submitted his resignation effective June 1, 2021. Beau has been with the College since August 13, 2015.

Recruitment – Support Professionals

Administrative Assistant-Beaver Dam Campus Dean, Beaver Dam Campus. This full-time vacancy was created when Jonne Braun submitted her resignation. This position will provide administrative support and technical assistance to the Beaver Dam Campus Dean. This includes providing support to, managers and employees in the Curriculum and K-12 work teams. In addition, this position provides support to campus employees, and external guests and visitors as well as to general campus operations. After screening and interviewing, Diane Brzezinski was selected and her start date was May 3, 2021.

Administrative Aide-Economic and Workforce Development, Fond du Lac Campus. This full-time position was created when Linda Harmsen submitted her retirement. This position will provide administrative support and technical assistance to the Economic and Workforce Development (EWD) program faculty, management and administrative support. After screening and interviewing, Kaitlin Malwitz was selected and her start date was May 4, 2021.

Housekeeper, Fond du Lac Campus. This full-time vacancy was created when two part-time positions were eliminated. The Housekeeper performs custodial duties and heavy-duty cleaning. After screening and interviewing, Amy Immel was selected and her start date was May 10, 2021.

Student Health Requirement Representative, West Bend Campus. This full-time vacancy was created when Laura Glass submitted her resignation. This position will oversee and coordinate processing of all health requirements for Health and Human Service (HHS) programs and provide administrative assistance and technical support to the Associate Deans of HHS programs. After screening and interviewing, Danielle Rhoads was selected and her start date was May 10, 2021.

Research Specialist, Fond du Lac Campus. This full-time vacancy was created when Jennifer Sabel changed positions at the College. This position will provide technical research support and coordination of research activities for the Institutional Effectiveness team. After screening and interviewing, Haley Bowers was selected and her start date was May 17, 2021.

Security Officer, Fond du Lac Campus. This part-time vacancy was created when Julie Meyer submitted her resignation. This position, with oversight from the Security Manager, assists with MPTC's security and safety efforts at all campuses, which includes loss prevention, parking enforcement, student, employee and public safety. After screening and interviewing, Mark Jurgella was selected and will transfer from the Beaver Dam Campus on August 16, 2021.

V. CONSENT ITEMS

A. Talent Management – Employment (continued)

Recruitment – Support Professionals (continued)

Assistive and Media Technology Specialist, Fond du Lac Campus. This full-time vacancy was created by a Perkins Student Success grant and Wisconsin Technical College System Completion grant. The Assistive and Media Technology Specialist provides technical assistance, training and resource information to employees in support of students with approved accommodations. After screening and interviewing, Geoffrey Johnson was selected and his start date will be May 24, 2021.

Housekeeper, West Bend Campus. This part-time vacancy was created when Janith Jaeger submitted her resignation. The Housekeeper performs custodial duties and heavy-duty cleaning.

Recruiter, Fond du Lac Campus. This full-time position was created when Elizabeth Mitchell changed positions at the College. This position will provide outreach, recruitment, enrollment and initial retention of students through direct contact and assistance from application to registration. Interviews were last held May 12, 2021.

Student Support Representative, Fond du Lac Campus. This full-time vacancy was created when Sherry Caves submitted her resignation. This position provides admissions, registration, records and financial aid support and customer service to visitors and students in person, via telephone and/or by utilizing chat messaging. Interviews were last held on May 6, 2021.

Security Officer, Beaver Dam. This part-time vacancy was created when Mark Jurgella transferred campus locations. This position, with oversight from the Security Manager, assists with MPTC's security and safety efforts at all campuses, which includes loss prevention, parking enforcement, student, employees and public safety.

Recruitment – Management/Instructional Staff

Director of Institutional Effectiveness and Planning, Fond du Lac Campus. This full-time vacancy was created when Bojan Ljubenko submitted his resignation. This position is responsible for the operation of the Institutional Research Major Process of the Primary Learning System subject to the constraints imposed by the Dean of the West Bend Campus, MPTC District Board policy, State Board rules, law and professional ethical behavior. In addition, this position is accountable and responsible for the formation or adjustment of processes of the Institutional Planning and Effectiveness and Quality Improvement Major Processes of the College Leadership Support System. After screening and interviewing, Laura Waurio was selected and her start date was May 17, 2021.

Laura earned her Bachelor of Science in Math/Computer Science from St. Norbert College and her Master of Science in Management from Cardinal Stritch University. Laura was most recently employed at Fox Valley Technical College as the College Research Manager.

It is recommended that Moraine Park Technical College District Board issue a 2020-21 contract to Laura Waurio and further that she be placed in C2 on the Management salary schedule.

V. CONSENT ITEMS

A. Talent Management – Employment (continued)

Recruitment – Management/Instructional Staff (continued)

Economic and Workforce Development Water Quality Instructor, Fond du Lac Campus. This full-time vacancy was created when Jason Ellis submitted his resignation. The teaching responsibility will be in Water Quality and the Wisconsin Water and Operator Certification courses offered at various locations across the state. After screening and interviewing, Ryan St. John was selected and his start date will be May 24, 2021.

Ryan earned his Associate of Applied Science in Water Quality Technology. Ryan was most recently employed at the Village of Hortonville as the Utility/Public Works Superintendent.

It is recommended that Moraine Park Technical College District Board issue a 2020-21 contract to Ryan St. John and further that he be placed in F2 on the Faculty salary schedule.

Business Analyst, Fond du Lac Campus. This new full-time position was created with the elimination of the HRIS Analyst position in Human Resources during reorganization. This position is accountable and responsible for the formation or adjustment of processes of the Enterprise Systems major process of the Information Technology Support System subject to the constraints imposed by the Director of Enterprise Systems, MPTC District Board policy, State Board rules, law and professional ethical behavior. In addition, this position is accountable and responsible for the development and/or improvement of procedures which support the Network Services and the Application Development and Web Services major processes of the Information Technology Support System. After screening and interviewing, Greg Kilgas was selected and his start date is to be determined.

Welding Instructor, Jackson Campus. This full-time vacancy was created when Steve Henderleiter submitted his resignation. The primary teaching responsibility for this position will be for classes in the Welding area including various welding processes, welding blueprint reading, and fabrication.

Respiratory Therapy Instructor, Fond du Lac Campus. This full-time vacancy was created when Jacqueline Schoener submitted her retirement. This position will be in the Respiratory Care program, however, class assignments and locations may vary from term to term. Interviews were last held April 30, 2021.

Nursing Instructor, Fond du Lac Campus. This full-time vacancy was created when Barbara Brown submitted her retirement. The primary teaching responsibility will be classroom and clinical instruction in the Nursing Program, however, class assignments and locations may vary from term to term. Interviews will be held May 19, 2021.

Electrical Power Distribution Instructor, Beaver Dam Campus. This full-time vacancy was created when Mark Thronson submitted his resignation. The primary teaching responsibility will be Electrical Power Distribution; however, class assignments and locations may vary from term to term.

V. CONSENT ITEMS

A. Talent Management – Employment (continued)

Recruitment – Management/Instructional Staff (continued)

IT Network Specialist Instructor, Fond du Lac Campus. This full-time vacancy was created when Jeff Sonnleitner submitted his retirement. The primary teaching responsibility will be IT Network Specialist, however, class assignments and locations may vary from term to term.

Benefits and Compensation Coordinator, Fond du Lac Campus. This full-time vacancy was created when Lori Schrage submitted her retirement. This position is responsible for the formation or adjustment of processes of the Talent Retention major process of the Talent System subject to the constraints imposed by the Compensation and Benefits Manager, MPTC District Board policy, State Board rules, law and professional ethical behavior. This position is also accountable and responsible for the effective use of processes and the development and/or improvement of procedures of the Talent Acquisition major process of the Talent System.

Benefits and Compensation Manager, Fond du Lac Campus. This full-time vacancy was created when Greg Kilgas accepted another position within the College. This position is accountable and responsible for the formation or adjustment of the processes of the Talent Retention and the Talent major processes of the Talent System subject to the constraints imposed by the Vice President – Finance and Administration, MPTC District Board policy, State Board rules, law and professional ethical behavior.

Digital Marketing Manager, Fond du Lac Campus. This new full-time position is responsible for the formation or adjustment of the processes of Marketing and Communications major process of the College Leadership Unit subject to the constraints imposed by the Director of Marketing and Communications, MPTC District Board policy, State Board rules, law and professional ethical behavior.

V. CONSENT ITEMS

B. Financial Management – Accounting/Investments

Receipt and bill listings for the month of April are attached. Following are selected receipts or disbursements with explanations.

RECEIPTS: None.

DISBURSEMENTS:

<u>Number</u>	<u>Description</u>
A0238268	Technology equipment racking and accessories
A0238269	Firewall hardware devices and accessories
A0238285	2 EagleEye polycom cameras
A0238333	Cisco Catalyst Switch and accessories
A0238350	External Wall mount
P-card	142 Dell 22 inch monitors
P-card	Stryker Laparoscopy tower
A0238268	Technology equipment racking and accessories

TAX LEVY RECEIVABLE

Through May 7, the District received tax levy payments totaling \$13,599,085.03 or 76.2% of the total levied. Last year's collection through May 11, 2020 was \$13,062,021.30 or 75.2% of the total levied. A summary of this year's collection is as follows:

<u>County</u>	<u>Total Levied</u>	<u>Total Collected</u>	<u>Percent Collected</u>
Calumet	\$213,316.48	\$158,817.01	74.5%
Columbia	3,563.68	2,392.32	67.1%
Dodge	3,316,222.25	2,501,930.64	75.5%
Fond du Lac	4,960,414.93	3,728,069.47	75.2%
Green Lake	1,460,508.88	1,034,099.97	70.8%
Marquette	20,234.92	14,643.22	72.4%
Sheboygan	5,876.55	4,575.31	77.9%
Washington	7,636,588.99	5,980,567.70	78.3%
Waushara	152,834.25	111,218.28	72.8%
Winnebago	<u>84,969.07</u>	<u>62,771.11</u>	73.9%
	<u>\$17,854,530.00</u>	<u>\$13,599,085.03</u>	<u>76.2%</u>

OTHER

The interest rate at National Exchange Bank and Trust remains at .375% for April, 2021.

V. CONSENT ITEMS

C. Economic Development Contracting

EWD Board Report - May 2021

Recipient	Title	Contract	Class: Class Name	Revenue	Direct Cost	Net	Enrolled	FTE
Centro, Inc.	Forklift Train the Trainer	2461	C000000446	\$1,205.16	\$370.26	\$834.90	3	0.02
City of Fond du Lac	Heartsaver First Aid/CPR/AED-Adult	2279	C000000384	\$1,063.00	\$622.06	\$440.94	14	0.07
City of Fond du Lac	Heartsaver First Aid/CPR/AED-Adult	2279	C000000387	\$1,114.00	\$673.06	\$440.94	17	0.09
City of Fond du Lac	Heartsaver First Aid/CPR/AED-Adult	2279	C000000386	\$1,297.00	\$781.06	\$515.94	16	0.08
City of Fond du Lac	Heartsaver First Aid/CPR/AED-Adult	2279	C000000385	\$1,114.00	\$673.06	\$440.94	17	0.09
Forward Service Corporation	Gas Tungsten Arc Welding 1	2486	C000000469	\$836.22	\$3.43	\$832.79	1	0.07
Grande Cheese Company	Welding - GMAW/GTAW	2286	C000000217	\$29,184.93	\$11,935.65	\$17,249.28	4	0.43
Horicon Bank	Employee Engagement	2453	C000000462	\$843.20	\$321.80	\$521.40	10	0.03
John Deere Horicon Works	Heartsaver First Aid/CPR/AED	2375	C000000244	\$916.50	\$433.30	\$483.20	2	0.01
John Deere Horicon Works	Heartsaver First Aid/CPR/AED	2375	C000000242	\$999.50	\$516.30	\$483.20	6	0.04
John Deere Horicon Works	Heartsaver First Aid/CPR/AED	2375	C000000243	\$958.00	\$515.12	\$442.88	4	0.03
Marchant Schmidt, Inc.	Lathe Y-Axis Operations	2436	C000000396	\$3,685.04	\$1,438.16	\$2,246.88	2	0.03
Marchant Schmidt, Inc.	Adv. Lathe Programng-Mastercam	2436	C000000397	\$1,800.00	\$676.56	\$1,123.44	2	0.01
Mercury Marine	Intro to Engine Fundamentals	2338	C000000423	\$3,600.00	\$1,307.20	\$2,292.80	12	0.16
Metalcraft of Mayville, Inc.	Blueprint Reading - 16hr	2506	C000000431	\$3,518.01	\$1,445.44	\$2,072.57	7	0.09
Nicolet Plastics	Heartsaver First Aid/CPR/AED-Adult	2465	C000000424	\$744.00	\$338.55	\$405.45	7	0.04
North Fond du Lac School District	Introduction to Child Care	2021	C000000237	\$1,850.00	\$435.98	\$1,414.02	2	0.02
North Fond du Lac School District	Office Applications	2021	C000000240	\$3,237.50	\$762.97	\$2,474.53	2	0.03
North Fond du Lac School District	Manufacturing Fundamentals	2021	C000000238	\$1,387.50	\$634.28	\$753.22	2	0.01
North Fond du Lac School District	Personal Care Fundamentals	2021	C000000239	\$3,237.50	\$899.96	\$2,337.54	2	0.03
North Fond du Lac School District	Healthy Relationships	2021	C000000233	\$3,237.50	\$762.97	\$2,474.53	7	0.11
North Fond du Lac School District	Concepts of Customer Service	2021	C000000236	\$1,387.50	\$326.99	\$1,060.51	2	0.01
North Fond du Lac School District	ABC's of Auto Maintenance	2021	C000000235	\$1,850.00	\$464.13	\$1,385.87	2	0.02
North Fond du Lac School District	Personal Finance	2021	C000000234	\$6,475.00	\$1,525.94	\$4,949.06	7	0.21
North Fond du Lac School District	Healthy Living	2021	C000000232	\$3,237.50	\$762.97	\$2,474.53	7	0.11
ProAmpac Hartford/Aurora	Mill and Lathe - Level I	2505	C000000435	\$1,800.00	\$676.56	\$1,123.44	6	0.04

V. CONSENT ITEMS

C. Economic Development Contracting (continued)

EWD Board Report - May 2021								
Recipient	Title	Contract	Class: Class Name	Revenue	Direct Cost	Net	Enrolled	FTE
Ripon Children's Learning Center	Critical Elements of Customer Service	2502	C000000444	\$800.00	\$318.01	\$481.99	23	0.08
Seneca Foods Corporation	Fire Extinguisher Training	2408	C000000497	\$125.00	\$54.50	\$70.50	13	0.02
Seneca Foods Corporation	Fire Extinguisher Training	2408	C000000498	\$125.00	\$54.50	\$70.50	9	0.02
Seneca Foods Corporation	Fire Extinguisher Training	2408	C000000499	\$125.00	\$54.50	\$70.50	9	0.02
Seneca Foods Corporation	Fire Extinguisher Training	2408	C000000500	\$125.00	\$54.50	\$70.50	9	0.02
Seneca Foods Corporation	Fire Extinguisher Training	2408	C000000484	\$125.00	\$58.02	\$66.98	11	0.02
Seneca Foods Corporation	Fire Extinguisher Training	2408	C000000483	\$125.00	\$58.02	\$66.98	12	0.02
Seneca Foods Corporation	Fire Extinguisher Training	2408	C000000482	\$125.00	\$58.02	\$66.98	11	0.02
Seneca Foods Corporation	Fire Extinguisher Training	2408	C000000496	\$125.00	\$54.50	\$70.50	10	0.02
Seneca Foods Corporation	Heartsaver First Aid/CPR/AED-Adult	2435	C000000427	\$996.00	\$605.06	\$390.94	13	0.07
Seneca Foods Corporation	Heartsaver First Aid/CPR/AED-Adult	2435	C000000426	\$877.00	\$486.06	\$390.94	6	0.03
Seneca Foods Corporation	Mill and Lathe - Level 2	2343	C000000421	\$3,090.34	\$2,166.90	\$923.44	3	0.02
Specialty Cheese, Inc	OSHA 10-1910 General Industry	2382	C000000432	\$1,886.48	\$721.32	\$1,165.16	4	0.03
State of WI - Division of Community Corrections	Welding Boot Camp (Spring 2021) (Foundational)	2484	C000000476	\$2,897.39	\$26.32	\$2,871.07	1	0.41
State of WI - Division of Community Corrections	CNC Boot Camp Community Resource Spring 2021	2473	C000000440	\$3,000.00	\$35.34	\$2,964.66	0	0
State of WI - Division of Community Corrections	CNC Boot Camp Community Resource Spring 2021	2466	C000000437	\$3,000.00	\$35.34	\$2,964.66	0	0
State of WI - Division of Community Corrections	Welding Boot Camp Community Resource Spring 2021	2483	C000000451	\$3,030.00	\$35.34	\$2,994.66	0	0
State of WI - Division of Community Corrections	Welding Boot Camp Community Resource Spring 2021	2482	C000000450	\$2,030.00	\$35.34	\$1,994.66	0	0
State of WI - Division of Community Corrections	Welding Boot Camp Community Resource Spring 2021	2485	C000000494	\$2,867.39	\$35.34	\$2,832.05	0	0
WIOA	Welding Boot Camp (Spring 2021) (Foundational)	2480	C000000470	\$2,867.39	\$29.92	\$2,837.47	1	0.41
WIOA	CNC Boot Camp Community Resource Spring 2021	2469	C000000439	\$2,000.00	\$35.34	\$1,964.66	0	0
WIOA	CNC Boot Camp Community Resource Spring 2021	2472	C000000441	\$2,000.00	\$35.34	\$1,964.66	0	0
WIOA	Welding Boot Camp Community Resource Spring 2021	2479	C000000448	\$2,000.00	\$35.34	\$1,964.66	0	0
WIOA	Welding Boot Camp Community Resource Spring 2021	2481	C000000449	\$1,000.00	\$35.34	\$964.66	0	0
WIOA	CNC Boot Camp Community Resource Spring 2021	2468	C000000438	\$2,030.00	\$35.34	\$1,994.66	0	0
WIOA	CNC Boot Camp Community Resource Spring 2021	2470	C000000442	\$2,000.00	\$35.34	\$1,964.66	0	0
WIOA	CNC Boot Camp Community Resource Spring 2021	2467	C000000436	\$2,030.00	\$35.34	\$1,994.66	0	0
WIOA	CNC Boot Camp Community Resource Spring 2021	2471	C000000443	\$2,000.00	\$35.34	\$1,964.66	0	0
WIOA	Welding Boot Camp Community Resource Spring 2021	2478	C000000447	\$2,030.00	\$35.34	\$1,994.66	0	0
WIOA	Welding Boot Camp (Spring 2021) (Foundational)	2517	C000000492	\$2,867.39	\$25.84	\$2,841.55	1	0.07
		TOTAL		\$128,877.94	\$34,624.51	\$94,253.43	299	3.16

V. CONSENT ITEMS

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

- 1. Talent Management – Employment;***
- 2. Financial Management – Accounting/Investments;***
- 3. Economic Development Contracting; and***

that the bills for the month of April be approved and payments are authorized, ordered, and confirmed.

Roll call vote:

- _____ Schwab
- _____ Johnson
- _____ Hopp
- _____ Almeida
- _____ Schlieve
- _____ Jung
- _____ Lloyd
- _____ Fields
- _____ Zeratsky

VI. ACTION ITEMS

A. Approval of Resolution Authorizing the Redemption of General Obligation Promissory Notes, Series 2012-13B dated June 27, 2013 and General Obligation Promissory Notes, Series 2013-14A, dated October 10, 2013

The District is recommending using existing cash balances in the General Fund and additional reserves in the Debt Service Fund to redeem two callable notes with a total principal amount of \$1,030,000. Since the redemption requires a 30-day notice to the existing bondholders, the balance outstanding will be called on June 21, 2021 and will include an interest payment of \$5,541.11.

We have reviewed the process with our financial consultant and bond counsel has prepared the appropriate legal resolution for Board action. Mr. John St. Peter, as the Board's attorney, is working with the legal counsel of Quarles & Brady to prepare all relevant documents. In addition, District staff will work with Robert W. Baird & Co. Incorporated, District financial consultant, to arrange proper notification to bondholders.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following resolution authorizing the redemption of the General Obligation Promissory Notes, Series 2012-13B and Series 2013-14A, to be called for prior payment on June 21, 2021 at the price of par plus accrued interest to the date of redemption, and further, that the President shall take additional action as necessary to work with the District's financial consultant to properly notify the existing bondholders.

Roll call vote:

_____ Fields
_____ Hopp
_____ Schwab
_____ Schlieve
_____ Lloyd
_____ Jung
_____ Almeida
_____ Johnson
_____ Zeratsky

VI. ACTION ITEMS

A. Approval of Resolution Authorizing the Redemption of General Obligation Promissory Notes, Series 2012-13B dated June 27, 2013 and General Obligation Promissory Notes, Series 2013-14A, dated October 10, 2013 (continued)

WHEREAS, Moraine Park Technical College District, Wisconsin (the "District") has outstanding its General Obligation Promissory Notes, Series 2012-13B, dated June 27, 2013 (the "2012-13B Notes") and its General Obligation Promissory Notes, Series 2013-14A, dated October 10, 2013 (the "2013-14A Notes");

WHEREAS, this District Board has determined that it is necessary and desirable to call the outstanding 2012-13B Notes maturing on April 1 of the years 2022 and 2023 and the 2013-14A Notes maturing on April 1 of the years 2022 and 2023 for redemption on June 21, 2021;

NOW, THEREFORE, BE IT RESOLVED by the District Board of Moraine Park Technical College District, Wisconsin, that the 2012-13B Notes and the 2013-14A Notes are called for prior payment on June 21, 2021 at the price of par plus accrued interest to the date of redemption.

The District hereby directs the District Secretary to work with Robert W. Baird & Co. Incorporated to cause timely notice of redemption, in substantially the forms attached hereto as Exhibits A and B and incorporated herein by this reference (the "Notices"), to be provided at the times, to the parties and in the manner set forth on the Notices.

Passed this 19th day of May, 2021.

Approved this 19th day of May, 2021.

Chairperson

ATTEST:

Secretary

VI. ACTION ITEMS

A. Approval of Resolution Authorizing the Redemption of General Obligation Promissory Notes, Series 2012-13B dated June 27, 2013 and General Obligation Promissory Notes, Series 2013-14A, dated October 10, 2013 (continued)

EXHIBIT A

NOTICE OF FULL CALL*

Moraine Park Technical College District, Wisconsin
General Obligation Promissory Notes, Series 2012-13B
Dated June 27, 2013

NOTICE IS HEREBY GIVEN that the Notes of the above referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on June 21, 2021 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2022	\$200,000	2.00%	616454TV6
04/01/2023	205,000	2.20	616454TW4

Upon presentation and surrender of said Notes to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Notes, the registered owners thereof will be paid the principal amount of the Notes plus accrued interest to the date of prepayment.

Said Notes will cease to bear interest on June 21, 2021.

By Order of the
District Board
Moraine Park Technical College District
Secretary

Dated _____

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin at least thirty-five (35) days prior to June 21, 2021. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to June 21, 2021 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

VI. ACTION ITEMS

A. Approval of Resolution Authorizing the Redemption of General Obligation Promissory Notes, Series 2012-13B dated June 27, 2013 and General Obligation Promissory Notes, Series 2013-14A, dated October 10, 2013 (continued)

EXHIBIT B

NOTICE OF FULL CALL*

Moraine Park Technical College District, Wisconsin
General Obligation Promissory Notes, Series 2013-14A
Dated October 10 2013

NOTICE IS HEREBY GIVEN that the Notes of the above referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on June 21, 2021 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2022	\$305,000	2.50%	616454UF9
04/01/2023	320,000	2.75	616454UG7

Upon presentation and surrender of said Notes to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Notes, the registered owners thereof will be paid the principal amount of the Notes plus accrued interest to the date of prepayment.

Said Notes will cease to bear interest on June 21, 2021.

By Order of the
District Board
Moraine Park Technical College District
Secretary

Dated _____

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin at least thirty-five (35) days prior to June 21, 2021. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to June 21, 2021 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B

The District Board, at the April 21 meeting, adopted Resolution 21-03 authorizing the issuance and setting the sale of general obligation promissory notes. The District intends to issue \$2,000,000 of General Obligation Promissory Notes under the resolution for the public purpose of remodeling the Fond du Lac faculty suite and the West Bend Information Technology and Science Labs for \$750,000 and \$1,250,000 for the public purpose of financing the acquisition of movable equipment. Bids for this note sale are being accepted on May 19, 2021, and will be presented at the May 19 District Board meeting for review and approval.

Additional materials in the form as necessary, and legal documents required to execute the sale, will be available that evening. Mr. John St. Peter, as the Board's attorney, is working with the legal counsel of Quarles and Brady to prepare all relevant documents.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following resolution approving the award of bid and authorizing the sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B.

Roll call vote:

_____ Schwab
_____ Schlieve
_____ Hopp
_____ Almeida
_____ Johnson
_____ Jung
_____ Lloyd
_____ Fields
_____ Zeratsky

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

WHEREAS, on April 21, 2021, the District Board of the Moraine Park Technical College District, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2020-21B (the "Notes") in the amount of \$750,000 for the public purpose of financing building remodeling and improvement projects and in the amount of \$1,250,000 for the public purpose of financing the acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District caused Notices to Electors to be published in The Reporter, the Daily News and the Daily Citizen on April 28, 2021 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of the Notes within thirty (30) days of publication of the Notices;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on May 28, 2021;

WHEREAS, the District has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on May 19, 2021;

WHEREAS, the Secretary (in consultation with Baird) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on May 19, 2021;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the District. Baird has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The District Board hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the District and

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

Baird in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWO MILLION DOLLARS (\$2,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted (subject to the condition that no valid petition for referendum is filed by May 28, 2021). The Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2020-21B"; shall be issued in the aggregate principal amount of \$2,000,000; shall be dated June 9, 2021; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2021. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

[If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the District shall direct.]

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2021 through 2026 for the payments due in the years 2021 through 2027 in the amounts set forth on the Schedule. The amount of tax levied in the year 2021 shall be the total amount of debt service due on the Notes in the years 2021 and 2022; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2021.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The District hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2021 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2020-21B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax Exempt Obligations. The Notes are hereby designated as "qualified tax exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the Chairperson and Secretary or other appropriate officers of the District to enter into a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District's office.

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

Section 16. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 18. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded May 19, 2021.

Chairperson

ATTEST:

Secretary

(SEAL)

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on April 1, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

EXHIBIT E

(Form of Note)

REGISTERED NO. R- _____ UNITED STATES OF AMERICA
STATE OF WISCONSIN DOLLARS
MORAINES PARK TECHNICAL COLLEGE DISTRICT \$ _____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2020-21B

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ June 9, 2021 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Moraine Park Technical College District, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi annually on April 1 and October 1 of each year commencing on October 1, 2021 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$2,000,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of financing building remodeling and improvement projects (\$750,000) and the acquisition of movable equipment (\$1,250,000), as authorized by resolutions adopted on April 21, 2021 and May 19, 2021. Said resolutions are recorded in the official minutes of the District Board for said dates.

This Note is not subject to optional redemption.

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

[The Notes maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book entry only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.]

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the District Board as a "qualified tax exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes [(i) after the Record Date [, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption] . The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Moraine Park Technical College District, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MORAINÉ PARK TECHNICAL COLLEGE
DISTRICT, WISCONSIN

By: _____
Chairperson

(SEAL)

By: _____
Secretary

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions of the Moraine Park Technical College District, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

VI. ACTION ITEMS

B. Approval of Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B (continued)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints

_____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

VI. ACTION ITEMS

C. Acceptance of 2019-20 District Single Audit Report

The following information is presented for the purpose of District Board monitoring of their Board/Staff Relationship Policy, #BP 2.3, Monitoring College Effectiveness.

The 2019-20 financial records and related data have been subjected to audit by the firm of CLA (CliftonLarsenAllen LLP). The District's Comprehensive Annual Financial Report, excluding the single audit, was approved in December 2020. The exclusion was due to the timing of audit guidance on the Coronavirus Aid, Relief and Economic Security CARES Act funding. The single audit is completed and will be submitted to the Wisconsin Technical College System Board upon acceptance.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the 2019-20 Single Audit Report as previously presented by representatives of CLA, and that copies of the final report be submitted to the Wisconsin Technical College System Board.

Roll call vote:

_____ Almeida
_____ Lloyd
_____ Hopp
_____ Fields
_____ Schwab
_____ Johnson
_____ Schlieve
_____ Jung
_____ Zeratsky

VI. ACTION ITEMS

D. Approval of 2021-22 Management Contract Renewals and Compensation

It is recommended that the following management personnel receive employment contracts for 2021-22:

Michele Adams	Beau Gellings	Roy Marquez	Jennifer Sabel
Ross Atkinson	JoAnn Hall	Julie Mayrose	Laura Schelter
Hans Baierl	Steve Heilmeier	Laurence McCain	Lucas Schmidt
James Barrett	Jennifer Hendryx	Benjamin McKenzie	Dee Schmitz
Laurie Barz	Benjamin Hill	Beth Mendoza	Jennifer Schoonover
Bonita Bauer	Lane Holte	Matthew Mutz	Lori Schrage
Anders Bjork	Lauren Hooper	James Neumann	September 23, 2021
Christy Blessing	Stephen Horvath	Michael Phillips	Michael Schreiber
Triena Bodart	James Huycke	Benjamin Pickart	Kim Schwamn
Dana Bourland	Jill Jaber	Julienne Pieper	Kelly Shafaie
Mindie Boynton	Barbara Jascor	Larry Plamann	Peter Snyder
Melissa Braesch	Jaclyn Jelinek	Abby Plum	Latisha Spence-Brookens
Erwin Breithaupt	Carrie Kasubaski	Lisa Pollard	Michelle Stark
Kristine Buchanan	Timothy Keenan	Amanda Potts	Benjamin Stefan
Lila Buytendorp	Gregory Kilgas	Bart Putzer	Holly Steiner
Amy Clark	Leslie Laster	Brenda Raad	Scott Troedel
Mary Davies	Leanne Laszewski-Doyle	Armin Rashvand	Raymond VanDerlinden
Luke Dietzler	Randall Leigh	Kathleen Rechner	Joshua Wakefield
James Eden	Anne Lemke	Gregory Reed	Julie Waldvogel-Leitner
John Faeh	Scott Lieburn	Karli Resch	Jacquelyn Warnecke
Bobbi Fields	Jason Loomans	Peter Rettler	Jacki Warner
Donna Freund	Krista Mallas	Fredrick Rice	Tara Wendt
Mallory Gauerke	Jenny Manning	Gerald Richards	Susan Wiese
Courtney Gaynor	Lynn Marquardt	Sally Ruback	

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board issue contracts for management staff as listed for the 2021-22 year, and that the Moraine Park Technical College District Board approve a 2.0% salary increase for management staff for fiscal year 2021-22.

Roll call vote:

_____ Schwab
_____ Johnson
_____ Hopp
_____ Almeida
_____ Schlieve
_____ Jung
_____ Lloyd
_____ Fields
_____ Zeratsky

VI. ACTION ITEMS

E. Adoption of Resolution of Appreciation – Bob Lloyd

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following resolution commending Bob Lloyd for his dedication and service to the Moraine Park Technical College District:

WHEREAS, Bob Lloyd has served as a Moraine Park Technical College District Board member since November 2016; and

WHEREAS, he has represented the District as a School District Administrator Member; and

WHEREAS, during his term of office he was a very active Board member, attending national, state and local events; having served as the Treasurer since 2018, and member of several committees of the District Boards Association; most recently as member of the Bylaws, Policies and Procedures Committee; and

WHEREAS, he has promoted technical and adult education in order to meet the educational and training needs of the District's citizens.

NOW, THEREFORE BE IT RESOLVED, that the Moraine Park Technical College District Board expresses its sincere appreciation to Bob Lloyd; and

BE IT FURTHER RESOLVED, that on behalf of the citizens of the District, the Board and the College's staff wish to express their gratitude to Bob Lloyd for his many years of loyal service, leadership, and friendship.

VII. CORRESPONDENCE AND REPORTS

A. President's Report

President Baerwald will provide a summary update of recently attended meetings and other college activities.

B. I. Upcoming Events

Note: A majority of Board members may be attending the meetings/conferences at the dates/places, and for the purposes noted below. This notice is being provided to comply with Wisconsin Open Meetings Law.

1. Public Hearing on AB266, Thursday, May 20, 2021, 9:30 am, State Capitol, North Hearing Room
2. Commencement - Saturday, May 22, 10:00 a.m., Radisson, Fond du Lac
3. District Board Meeting - Wednesday, June 16, 5:00 p.m., Fond du Lac Campus

VIII. CLOSED SESSION

A. Approval to Convene into Closed Session

It is the Board's intent to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding various personnel matters including evaluation of the College President).

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding various personnel matters including evaluation of the College President).

Roll call vote:

_____ Almeida
_____ Jung
_____ Hopp
_____ Schlieve
_____ Johnson
_____ Schwab
_____ Fields
_____ Lloyd
_____ Zeratsky

IX. ADJOURNMENT

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board meeting be adjourned.